

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000027504

FILED  
Sep 13, 2004  
Secretary of State

Entity Name: CRUISE LOGISTICS LLC

## Current Principal Place of Business:

18850 8TH AVENUE SOUTH  
SEATTLE, WA 98168

## New Principal Place of Business:

11013 NW 30TH #100  
MIAMI, FL 33172 US

## Current Mailing Address:

PO BOX 168TH STREET  
N. MIAMI, FL 33160

## New Mailing Address:

PO BOX 69207  
SEATTLE, WA 98166

FEI Number: 80-0070038

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NICHOLSON, NATHAN  
C/O J & N LOGISTICS  
3687 NE 168TH STREET  
N. MIAMI, FL 33160 US

## Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGRM ( ) Change (X) Addition  
Name: J&N LOGISTICS LLC,  
Address: 3687 NE 168TH ST.  
City-St-Zip: N. MIAMI, FL 33160

Title: MGRM ( ) Change (X) Addition  
Name: NW-TRANS LLC,  
Address: 18850 8TH AVE. S.  
City-St-Zip: SEATTLE, WA 98148

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: NATHAN NICHOLSON

MGRM

09/13/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date